

ILLINOIS SELF-INSURERS ADVISORY BOARD
ILLINOIS WORKERS' COMPENSATION COMMISSION
MEETING MINUTES
March 25, 2009
Chicago, IL
10:30 A.M.

Attendees: Paul McCloskey, Maria Sarli-Dehlin, Lynette Thompson-Smith, and via conference call: Acting Chairman Amy Masters, Alex Alexandrou, Curtis Beam, Jean Cannon, Wendy Davidson, Kevin Leach

Chairman Masters called the meeting to order at 10:40 A.M. A previously prepared agenda was distributed, a copy of which is attached.

I. Minutes

Upon motion by Paul McCloskey, seconded by Alex Alexandrou, the minutes of the Board meeting held on January 7, 2009, were unanimously approved as presented.

II. Chairman's Report

Chairman Masters reported she had attended a FY2010 budget hearing. Since the agency is self-funded there should only be minor cuts in personal services to the budget. The next step in the process is before the Illinois House of Representatives.

Chairman Masters also reported the rules creating the new Medical Fee Schedules for ambulatory surgical treatment centers, rehabilitation hospitals, and hospital outpatient services became effective February 1, 2009. She further stated the Commission planned educational seminars regarding the medical fee schedules to providers and payers. Board member Alex Alexandrou suggested third party administrators and municipalities are included in the seminars.

III. Manager's Report

B. Security Fund Forecast

Maria Sarli-Dehlin presented to the Board the security fund forecast as of 12/31/08.

She informed the Board that due to the negative assessment fund balance a new assessment was necessary. After discussion, and upon motion by Alex Alexandrou, seconded by Paul McCloskey, the Board unanimously voted to issue a security fund assessment.

IV. New Business

Chairman Masters informed the Board that the Commission's rules needed amending and would seek the Board's input regarding changes to the self-insurance rules.

Thereafter, the Chairman moved to go into closed session to discuss litigation/attorney's report pursuant to 2(c)11 of the Open Meetings Act. The Board voted unanimously to adjourn the public portion of the meeting, after which the Board convened in closed session.

After closed session, the Board reconvened in open session. There being no further business, upon motion by Paul McCloskey, seconded by Curtis Beam and unanimously carried, the meeting adjourned at 11:45 AM.